

April 24, 2012 - Antrim Township Board of Supervisors

MINUTES OF THE ANTRIM TOWNSHIP SUPERVISORS

REGULAR MEETING

April 24, 2012 7:00 P.M.

The Antrim Township Board of Supervisors met Tuesday, April 24, 2012 in the Antrim Township Municipal Building, 10655 Antrim Church Road, with the following present: Fred Young III, Chairman; Rick Baer, Vice-Chair; James Byers; John Alleman; and Pat Heraty. Others attending included Brad Graham, Administrator; Sylvia House, Zoning/Code Enforcement Officer; John Lisko, Solicitor; Carl Rundquist, Public Works Director; and Lorraine Armstrong, student representative.

Visitors: See attached

Chairman Young called the meeting to order at 7:02 p.m.

The meeting opened with prayer followed by the Pledge of Allegiance.

An Alleman/Heraty motion passed with unanimous vote to approve the April 10, 2012 work session minutes with the comment that the minutes should be amended to reflect that Alleman did not arrive until 6: 30 p.m.

A Byers/Heraty motion passed with unanimous vote to approve the April 10, 2012 regular meeting minutes.

A Baer/Byers motion passed 3-0 (Alleman and Heraty abstained as they did not attend) to approve the public hearing minutes of April 13, 2012.

A Heraty/Baer motion passed with unanimous vote to authorize the payment of all bills as listed on the Treasurer's Report of April 24, 2012.

Jeremiah D. Zook, First Assistant District Attorney of Franklin County, spoke to the Board of Supervisors about Franklin County Drug Task Force contributions. The Drug Task Force requested a contribution of \$7,190.08 from Antrim Township for fiscal year 2013. Zook gave an overview of the program, which began in 1988, subsided in the 1990s and was renewed in 2000. The program involves all municipalities in Franklin County and the annual request for contributions is assessed as per population of each municipality. This year's request includes monies for the addition of an additional officer.

Chairman Young stated that no one in the township is against the drug force but asked why funding for the Drug Task Force wasn't taken out of the county tax base.

Zook responded that contributions are requested from each municipality so that each municipality feels it has ownership in the program and allows each municipality to invest in the "no drugs here" campaign. Young said that you can't put a price on this county-wide effort but thought since the county is taxing Antrim residents it might be easier to take it out of County coffers.

Supervisors thanked Zook for the presentation and congratulated him on the accomplishments of the Drug Task Force. No decision was made concerning Antrim Township's contribution which is up about \$3,000 compared to last year.

Tim Hogan, representing ATAPCO, informed Supervisors that Antrim Commons Business Park will have to

install a rail crossing of the road (Armada Drive) for a tenant that would be a rail service user.

Hogan said that Frederick Seibert and Associates will design the transition of the approaches to the proposed rail crossing per the AREMA guidelines. According to Frederick Seibert and Associates there are no significant challenges to meeting the requirements although some reconstruction of Armada Drive will be necessary.

Hogan also asked for a waiver from showing site lighting for Lot 11 on the land development plan for Antrim Commons Business Park. Hogan asked to be able to submit a plan without the site lighting and receive approval of the plan.

A Young/Baer motion passed with unanimous vote to allow the plan submission for Lot 11 Antrim Commons Business Park without site lighting shown with a note on the plan stating that site lighting will be reviewed and approved by the Township engineer before Land Use Permit approval.

A Baer/Heraty motion passed 4-0 (Byers had left the meeting at this time) to approve a 180-day extension request for Nextow Properties LLC.

A Baer/Heraty motion passed 4-0 (Byers had left the meeting at this time) to approve a 1-lot residential subdivision (lot addition) plan for Jacob Landis, Patton Bridge Road.

A Baer/Alleman motion passed 4-0 (Byers was absent) to approve the staging schedule for Molly Pitcher PRD.

A Heraty/Baer motion passed 4-0 (Byers was absent) to approve the renewal of a bond for Moss Spring Estates with the new bond due May 10, 2012.

An Alleman/Heraty motion passed 4 -0 (Byers was absent) to approve the renewal of a bond for Antrim Commons Phase II with the new bond due May 25, 2012.

Heraty left the room at this time.

A Baer/Alleman motion passed 3-0 (Byers was absent and Heraty was out of the room) to approve Public Works Director Carl Rundquist's request to allow CET/GHD Engineering to finish and submit the Municipal Authority's Chapter 94 at a cost of \$5,000. Rundquist noted that he hoped to prepare the Chapter 94 report next year.

A Baer/Heraty motion passed 4-0 (Byers was absent) to approve purchases for nine more holes of disc golf at the Antrim Township Community Park at a cost of \$5,797.00

A Baer/Heraty motion passed 4-0 (Byers was absent) to approve the hiring of Jay Mongan as a utility operator at \$17.50 per hour.

A Heraty/Baer motion passed 4-0 (Byers was absent) to approve the hiring of Jennifer Becknell as Township secretary/treasurer at \$18.50 per hour.

A Heraty/Baer motion passed 4-0 (Byers was absent) to approve the lowest qualified bid for the concrete apron at the concession stand at the Antrim Township Community Park to Pro-Concrete at a bid of \$69,900 and authorized Graham to sign the contract.

A Baer/Heraty motion passed 4-0 (Byers was absent) to approve use of fire police at the Lincoln Day Dinner at Green Grove Gardens, April 22, 2012.

Graham told Supervisors of the payment of a General Obligation Note in the amount of \$1,073,968 which was included in the approval of the Sewer Fund detailed check register.

On a Heraty/Alleman motion passed 4-0 (Byers was absent) to accept the Park Committee's recommendation for a Request for Proposal for use of the concession stand at the Antrim Township Community Park to include liability insurance for \$100,000 for the property and a one year contract.

A Baer/Heraty motion passed 4-0 (Byers was absent) to approve the Park Committee's recommendations for Park Grants totaling \$32,000.00 to the following applicants: Kauffman Ruritan Community Center-\$6,050.00; Shady Grove Improvement Association-\$10,000.00; Jerome R. King Playground - \$5,000.00; Greencastle-Antrim Baseball/Softball Association - \$2,500.00; State Line Youth League - \$400.00; State Line Ruritan Club - \$1,350.00; Greencastle YMCA - \$1,715.00.00; and Greencastle Antrim Ladies Softball @ Shady Grove - \$4,985.00.

A Heraty/Baer motion passed 4-0 (Byers was absent) to accept, with regret, the resignation of Mark Goldbach from the park committee.

A Baer/Heraty motion passed 4-0 (Byers was absent) to adjourn the regular meeting into executive session at 8:10 p.m.

A Baer/Heraty motion passed 4-0 (Byers was absent) to adjourn the executive session to the regular meeting at 9 p.m. stating that personnel, litigation and a real estate purchase was discussed in executive session.

Rundquist updated the Supervisors on work that was going on at the wastewater treatment plant.

A Baer/Heraty motion passed 4-0 (Byers was absent) to adjourn the meeting at 9:04 p.m.

Respectfully submitted,

Joyce A. Nowell

Interim Board Secretary